IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TENNESSEE

PROCON, INC.)	
Plaintiff,)	
)	
)	
	No. 3:07-cv-326	
V.) Varlan / Shirley	
)	
CALAMP CORP.		
Defendant.)	
STIPI	ILATION OF DISMISSAL	

It is hereby stipulated by all parties hereto who have appeared in this action that all issues between the parties have been compromised or resolved privately; that this action is not subject to the provisions of Rules 23(e) or 66 of the Federal Rules of Civil Procedure or of any similar statute of the United States.

This action is dismissed by the Plaintiff, PROCON, Inc. without prejudice, pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure.

All parties will bear their own costs.

APPROVED FOR ENTRY ON THIS DAY OF MARCH, 2008

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